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Tarrant County Texas

Official Public Records

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Dorian Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF TARRANT §

WHEREAS, on the 7th day of May, 2007, Jim W. Henry and wife, Lou Nan Henry, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), recorded in Instrument Number D208039943 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

Lot 11, Block F, situated in the Forum Terrace Addition, First Increment, an addition to the City of Grand Prairie, Tarrant County, Texas, being the same land described in that certain plat, dated February 15th, 1978 by Tri-County Buildings, Inc., according to the plat recorded in Volume 388-118, Page 49, Official Plat Records, Tarrant County, Texas.

WHEREAS, Lessee is the owner of Subject Lease; and

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

0.200403 acres of land, more or less, out of the William Thompson Survey, A-1558, and being Lot 11, Block F, Forum Terrace Addition, First Increment, an addition to the City of Grand Prairie, Tarrant County, Texas, being the same land described in that certain plat dated February 15, 1978, by Tri-City Buildings, Inc., according to the plat recorded in Volume 388-118, Page 49, of the Official Plat Records, Tarrant County, Texas.

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

EXECUTED on the 31st day of October, 2010, but effective as of May 7, 2007.

LESSOR:

Jim W. Henry

 Jim W. Henry

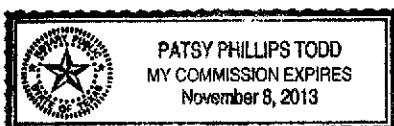
Lou Nan Henry

 Lou Nan Henry

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

This instrument was acknowledged before me on the 31st day of October, 2010, by Jim W. Henry and Lou Nan Henry.



Patsy Phillips Todd

 Notary Public in and for the State of Texas

(SEAL)